



# *Lunenburg Public Schools*

**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE**

**SCHOOL COMMITTEE MEETING**  
Wednesday, November 9, 2011  
Brooks House – 7:00 p.m.

### Agenda

#### School Committee

David Reif  
Gregory Berthiaume  
Michael Mackin  
Donna White  
Colleen Shapiro

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Mary Landi

#### Student Representative

Jen Markham

#### Guests

Susan Glenny, Joseph Dillon

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1. Call to Order

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2. Chairman's Report

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3. Review and Approve Minutes  
• October 19, 2011 Regular Session Minutes

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4. Review and Approve Warrants

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5. Superintendent's Report

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6. Student Report

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7. Public Comment

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8. New Business

#### Discussion

- a. First Reading revised/new policies Concussion & Naming Facilities
- b. FY13 Proposed Budgets : Nursing/Health; Lunenburg High School

#### Action

- a. Hockey Waterville Valley Trip
- b. Refresh SOI's

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9. Old Business

Action

- a. Revised District Math Curriculum – Third Reading
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10. Public Comment

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11. Reports

- a. Advisory Committee - Reconfiguration
  - b. Finance Committee
  - c. School Councils
  - d. PTO
  - e. Policy Sub-Committee
  - f. Capital Planning Committee
  - g. Health Advisory Committee
  - h. PAC/SAL
  - i. Regional Planning Committee
  - j. Rep. Benson's Advisory
  - l. Other
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12. Continuing Projects/Estimated Date of Completion

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13. Items for Future Discussion

- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
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14. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

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15. Adjournment

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Next Meeting

November 16, 2011 at Town Hall

c/5/27/8/mel

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